

**Board Meeting** Monday, December 17, 2012 6:00 PM

**City Council Chambers** 

#### **AGENDA**

### Call To Order

1. Roll Call

# **Action Items**

- 2. Approval of Minutes - Regular Meeting: November 19, 2012
- 3. Resolution #19 – 2012 of the Columbus Redevelopment Commission to enter into a modified parking easement agreement with Buckingham – Stan Gamso, Legal Council
- Resolution # 2012 of the Columbus Redevelopment Commission to 4. transfer 2012 monies in Fund 302 to the Commons Fund 211 and all monies collected after January 1 will be deposited into Commons Fund 114. This fund is for lease payments & utilities collected from the four tenants in the Common's (Subway, Snappy Tomato, Puchinni's & Scotty's). – Susan Fye, President of Columbus Downtown Inc.
- 5. Resolution # -2012 of the Columbus Redevelopment Commission to start repayment of a \$500,000, interest free loan made to the Redevelopment Commission by Cummins, Inc. for the construction of the Commons.
- Resolution #\_\_\_-2012 of the Columbus Redevelopment Commission to start 6. repayment of a \$500,000, interest free loan made to the Redevelopment Commission by the Heritage Fund for the construction of the Commons.
- 7. Resolution # -2012 of the Columbus Redevelopment Commission to enter into contract negotiations with a parking garage management company to operate and manage the Jackson Street Parking Garage and the 2<sup>nd</sup> Street Parking Garage on behalf of the Redevelopment Commission - Heather Pope, Redevelopment Director
- 8. Resolution # -2012 of the Columbus Redevelopment Commission to ratify the REMC/Deaver Road transaction. - Stan Gamso, Legal Council
- 9. Resolution # \_\_\_-2012 of the Columbus Redevelopment Commission to extend Cummins Lease Agreement for 119 parking spaces in the Jackson Street Parking Garage on a month-by-month basis.
- 10. Acceptance of the lease reassignment for Scotty's.



Columbus Redevelopment Commission

Board Meeting

Monday, December 17, 2012
6:00 PM
gettable.
City Council Chambers

11. Review and Approval of Claims

## **Discussion Items**

- 12. Art's District Update Jayne Farber, Lead Project Consultant
- 13. Columbus Downtown Inc. Update Susan Fye and Stan Gamso
- 14. 2<sup>nd</sup> Street Bridge Lighting Update Heather Pope, Redevelopment Director
- 15. Meeting Schedule for 2013

## <u>Adjourn</u>

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance please contact Columbus Redevelopment at 812-376-2547, or e-mail at <a href="mailto:redevelopment@columbus.in.gov">redevelopment@columbus.in.gov</a>.